# AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, OCTOBER 19, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

### CALL TO ORDER

**ROLL CALL** 

APPROVAL OF AGENDA

# MINUTES OF THE MEETING OF OCTOBER 5, 2017

# 1. DIRECTOR'S REPORTS:

### a) INVESTIGATORS' REPORTS:

# b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Strongbow Hard Apple Cider coupon offers
- (2) From Strike & Techel, Re: Les Vins Georges Duboeuf Beaujolais Nouveau sweepstakes
- (3) From MHW, Ltd., Re: Andeluna 1300 Mendoza Valle De Uco Cabernet Sauvignon and Andeluna 1300 Mendoza Valle De Uco Chardonnay brand label registration
- (4) From Delicato Family Vineyards, Re: Belle Bash sweepstakes

# c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Strongbow Hard Apple Cider coupon offers
- (2) To Strike & Techel, Re: Les Vins Georges Duboeuf Beaujolais Nouveau sweepstakes
- (3) To MHW, Ltd., Re: Andeluna 1300 Mendoza Valle De Uco Cabernet Sauvignon and Andeluna 1300 Mendoza Valle De Uco Chardonnay brand label registration
- (4) To Delicato Family Vineyards, Re: Belle Bash sweepstakes
- (5) To All Wholesale Licensees, Re: New Liquor License Bamboo Grill; New Liquor License Opakapaka Grill and Bar

# d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

# e) ACTIONS OF THE DIRECTOR:

- (1) <u>KUKUIULA STORE</u>: Approval of special request for tasting of 3 varieties of wine, per list, on October 6, 2017 from 2:00 p.m. to 8:00 p.m.
- (2) <u>THE WINE SHOP</u>: Approval of special request for tasting of 4 varieties of wine, per list, on October 16, 2017 from 2:00 p.m. to 8:00 p.m.

(3) <u>WRANGLER'S STEAKHOUSE</u>: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on September 29, 2017 from 11:00 a.m. to 11:00 p.m.

# f) INFORMATIONAL MATTERS:

### 2. PERMANENT INCREASE OF PREMISES:

<u>POSTCARDS CAFÉ</u>: Request for permanent increase of premises to include the outside garden area, per diagram submitted.

# 3. CHANGE IN CORPORATE OFFICERS:

<u>FOODLAND SUPER MARKET, LIMITED</u>: Election of Stacy Marie Kuipo Waiau-Omori as Vice President; resignation of Alan Teruo Tsuruda as Officer effective September 8, 2017.

# **ANNNOUNCEMENTS**:

Next Scheduled Meeting: Thursday, November 2, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

# **ADJOURNMENT:**

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: <a href="mailto:liquor@kauai.gov">liquor@kauai.gov</a>